

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085653

FILED
Apr 22, 2011
Secretary of State

Entity Name: A PAINT MASTERS & SON, INC

Current Principal Place of Business:

780 HAND AVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

14 STUART DR
DAYTONA BEACH, FL 32117

Current Mailing Address:

780 HAND AVE
ORMOND BEACH, FL 32174

New Mailing Address:

14 STUART DR.
DAYTONA BEACH, FL 32117

FEI Number: 51-0506126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST ANGELO, FRANK
780 HAND AVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

ST ANGELO, FRANK
14 STUART DR
DAYTONA BEACH, FL 32117 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK ST.ANGELO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ST ANGELO, FRANK
Address: 14 STUART DR
City-St-Zip: DAYTONA BEACH, FL 32117

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK ST.ANGELO

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date